BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York County Finance Building, Yorktown, Virginia, on the day of 2000:
<u>Present</u> <u>Vote</u>
Walter C. Zaremba, Chairman James S. Burgett, Vice Chairman Sheila S. Noll Donald E. Wiggins Melanie L. Rapp
On motion of, which carried, the following resolution was adopted:
A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR DEVELOPMENT AND ADMINISTRATION OF THE YORKTOWN WHARF AND INTERPRETIVE AREA TRANSPORTATION ENHANCEMENT PROGRAM PROJECT
WHEREAS, in 1999 York County applied for and was awarded \$550,000 of Transportation Enhancement Program funding for the Yorktown Wharf and Interpretive Area project; and
WHEREAS, an agreement between the Virginia Department of Transportation and York County is necessary to allow this project to proceed to implementation; and
NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the day of, 2000, that the County Administrator be, and he is hereby, authorized to execute an agreement between York County and the Virginia Department of Transportation for the development and administration of the Yorktown Wharf and Interpretive Area project.